

Revised-Spring Brook Watershed Lake Management District Agenda

Monday, July 28, 2008 7:00 PM at the Mukwonago Town Hall, W.320 S.8315 Beulah Rd., Mukwonago, Wisconsin.

Order of Business:

Call to Order, Pledge of Allegiance, Announcements, Correspondence and Open Forum.

Items for Discussion and Action by the SBWLMD Board:

Secretary's Report: Karen McNelly

- Review and action on minutes of June 23, 2008.
- District Federal EIN number and utilization.

Treasurer's Report: Mike Samarzja

- Review receipts and disbursements to date.
- Review and action on bills to be paid.

Watershed and lake information, dam maintenance and future needs.

- Cutting, brush removal, beaver, rodent control and invasive plants.
- Weir condition, shoreline erosion and condition of dike.

Annual Meeting Saturday September 6th 9:00 AM Preparation:

- Audit Committee presentation of fiscal year 2007 and first 6 months of 2008 receipts/expenditures, bank statements, interests and CD's. Jim McNelly & Bethany McLain.
- Discuss and prepare a budget for 2009 fiscal year.
- Guest speakers and /or new legislation/laws.
- Volunteers to provide food after the meeting.

Discuss dates for future meetings.

Adjournment.

If you have special need requirements, comments or questions regarding this meeting contact one of the Board members.

Posted July 16, 2008: Waukesha County countyclerk@waukeshacounty.gov this includes the Milwaukee Journal/Sentinel and Waukesha Freeman, Mukwonago Town Hall & website, "Upcoming Meetings" of The Mukwonago Chief, Duane Grimm Waukesha County Parks Director, DNR Lakes Specialist Heidi Bunk and SEWRPC Principal Planner Jeff Thornton.

